

November 16, 2010
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Jim Marshall
Betty Hoadley
David Croft
Jennifer Kretovic
Fran Hunt
Dick Holden
Bob Vachon
Mark Coen
Vera Buck
Charles Vanasdalan
Bernard "Sid" Chase
David Gill
Ed Deshaies

Members Absent:

Roger Jobin

Others Attending:

Phil Bilodeau
Chris Jacques
Alex May Boy Scout Troop 81

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the October 8, 2010 meeting or any questions about the minutes

Dick moves approval of the minutes from the October 8, 2010 Meeting.

Betty seconds the motion.

Motion Carries 8-0

Rates for 2011

Topics Discussed

Budget Schedule

Timeline for Rates, When does Council need Recommendation?

Is it better to set Rates Early, Late Summer, for Marketing Purposes?

People Shop Rates in the Fall for following Season

Rate Comparison of Market

Balance of:

Market

Revenue Needs

Expenses/Capital Needs/Surplus for Fund Balance

Advisory could recommend one set of rates Staff another

Projecting Revenue with July 1 Fiscal Year Start

Revenue's dependence on weather

Staff and Advisory's practice of waiting for the end of the season to look at YTD

Revenues and Market

What is the origin of different Permits and Rates?

Necessity of Resident Non Resident Rates, why differential?

Phased elimination of difference

Enterprise payment to General Fund and General Services

Outings, premium for weekends?

New Business

Jennifer introduces Alex from Troop # of the Boy Scouts of America. He is attending the meeting as part of earning a Merit Badge. His troop will be collecting Christmas trees for disposal after the Holidays. He is also interested in repairing the storm shelter on the 14th tee.

Old Business

LWCF application

Chris references Roger Jobin's email asking about Grant Application.

David says there were 15 applications ranging from \$20,000 to \$100,000. They will be reviewed shortly. If LWCF is funded by the Federal Government, the grants will be awarded in February or March. Impact fees are in place, Permitting could be started when Grant is made and groundbreaking in the fall.

Black Ice

David is not sure if the pond will be big enough to host the Black Ice Tournament as hoped by Roger. Funds from the Black Ice tournament will pay for items identified in the Parks Master Plan. The Master Plan makes it easier to get funds spent as needed and desired by donor when bringing them to Council.

FUTURES

Mark reports fundraising and planning continues in the effort to bring back the Tournament. The Steering Committee is currently \$15,000 short of its fundraising goal.

Goal was set to test the viability of funding the Tournament. In 2010 NEDD spent \$165,000 out of pocket on the Tournament.

Though short of goal, fundraising is far ahead of past efforts at this point.

The new Tour name is the LPGA FUTURES Tour.

Rotary will again be the Beneficiary.

The LPGA is enthusiastic about coming back to Beaver Meadow.

Chris asks if there is a motion to adjourn.

Jim so Moves.

Dick Seconds,

Motion Carries. 11-0

Meeting is set for December 16, 2010

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Rates

As part of Rate Discussion, examine timing of Rate
Recommendation to City Council
Need for Resident and Non Resident Permits

Meeting Adjourned.